

Torrance, California
August 30, 1949

MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL OF
THE CITY OF TORRANCE

The City Council of the City of Torrance convened in a Special Meeting in the Council Chamber of the City Hall on August 30, 1949. at 7:41 p.m., Mayor Sherfey presiding.

City Clerk Bartlett called the roll, those responding being COUNCILMEN: Drale, Haggard, Jackson, Powell and Sherfey. Also present was City Attorney Smith.

Mayor Sherfey announced this being a Special Meeting, the regular order of business would be dispensed with and meeting called for the purpose of enacting an agreement to lease certain property in the City of Torrance for a dump, and any other business to legally come before the Council.

Clerk Bartlett read title to

RESOLUTION NO. 2010

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF TORRANCE
AUTHORIZING AND DIRECTING THE MAYOR AND CITY CLERK TO
EXECUTE THAT CERTAIN AGREEMENT BETWEEN THE CITY OF TOR-
RANCE AND HENRY AND SOPHIA E. GUENSER.

Councilman Jackson moved for the adoption of Resolution No. 2010. Motion, seconded by Councilman Drale, carried unanimously by roll call vote.

Letter was read from the Wucetich Construction Co. requesting a 30-day extension for the completion of sewer lines in WALTERIA because of unknown water line locations. Councilman Powell moved the extension be granted. Motion, seconded by Councilman Jackson, carried unanimously.

Letter was read from David M. Levy, prospective purchaser of Beacon Drug, requesting agreement to operate the bus depot for 5 years. Councilman Powell moved that the City Clerk advise Mr. Levy a 5-year lease could not be considered at this time. Short discussion followed, consensus of opinion being that Mr. Levy should be advised the City could only consider such operation on the same basis as is existing at present.

Letter was read from the State of California Recreation Commission advising field work for the appraisal will be initiated early in October. Matter of record.


Mayor Sherfey asked Clerk Bartlett if it was necessary, at this meeting, to authorize reservations for those desirous of attending the Convention and was advised reservations would be made and the matter could be brought up at the next regular meeting.

Mayor Sherfey asked for the Council's concurrence in his appointments to the Swimming Pool Research Committee -- City Manager Stevens, Charley Gotts, John Hanks, Bud Lee and Councilman Haggard. Councilman Jackson moved the Council concur. Motion, seconded by Councilman Drale, carried unanimously.

At 7:59 p.m., on motion of Councilman Drale, seconded by Councilman Haggard, and unanimously carried, meeting adjourned.


CITY CLERK OF THE CITY OF TORRANCE

APPROVED:


MAYOR OF THE CITY OF TORRANCE

AB6910